



**City Manager:**

Gino Grimaldi

**City Recorder:**

Amy Sowa 541.726.3700

# City Council Agenda

City Hall

225 Fifth Street

Springfield, Oregon 97477

541.726.3700

Online at [www.springfield-or.gov](http://www.springfield-or.gov)

**Mayor**

Christine Lundberg

**City Council**

Sean VanGordon, Ward 1

Hillary Wylie, Ward 2

Sheri Moore, Ward 3

Dave Ralston, Ward 4

Marilee Woodrow, Ward 5

Joe Pishioneri, Ward 6

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 541.726.3700.

**Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded.

March 2, 2015

**5:30 p.m. Work Session**  
Jesse Maine Room

*(Council work sessions are reserved for discussion between Council, staff and consultants;  
therefore, Council will not receive public input during work sessions.  
Opportunities for public input are given during all regular Council meetings)*

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

1. Interviews to Fill 3 Vacancies on the Planning Commission.  
[Greg Mott/Jim Donovan]

(90 Minutes)

**ADJOURNMENT**

7:00 p.m. Regular Meeting  
Council Meeting Room

**CALL TO ORDER**

**ROLL CALL** - Mayor Lundberg \_\_\_\_, Councilors VanGordon \_\_\_\_, Wylie \_\_\_\_, Moore \_\_\_\_, Ralston \_\_\_\_, Woodrow \_\_\_\_, and Pishioneri \_\_\_\_.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Mayor's Recognition
  - a. 2015 Women in Construction Week Proclamation.  
[Mayor Lundberg] (05 Minutes)
2. Other
  - a. 2014 Groundwater Guardian Presentation.  
[Linda Pauly] (05 Minutes)

CONSENT CALENDAR

1. Claims
2. Minutes
  - a. February 9, 2015 – Work Session
  - b. February 17, 2015 – Work Session
  - c. February 17, 2015 – Regular Meeting
3. Resolutions
4. Ordinances
5. Other Routine Matters
  - a. Approve City Manager's Signing of Springfield Museum Contract for Fiscal Year 2014-15 for \$45,000.
  - b. Authorize City Manager to Ratify Collective Bargaining Agreement with IAFF 851 for Eugene-Springfield Fire Department Battalion Chief Bargaining Unit.
  - c. Approve Changes to the Police Planning Task Force Name, Bylaws and Charge.
  - d. Approve Amended Arts Commission Bylaws.
  - e. Approve the Budget Committee Bylaws.
  - f. Approval of Liquor License Application for Get-N-Go Grocery/Deli, Located at 150, 152, & 154 28th Street, Springfield, OR.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Master Fees and Charges Schedule – Spring 2015 Update.  
[Bob Duey]

(10 Minutes)

**RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER FEES AND CHARGES SCHEDULE FOR FEES, CHARGES, RATES, PERMITS AND LICENSES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE AND SPRINGFIELD BUILDING CODE.**

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.**

**BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

#### **COUNCIL RESPONSE**

#### **CORRESPONDENCE AND PETITIONS**

1. Correspondence from Sean T. Malone, Eugene, Oregon, Regarding Springfield UGB Expansion.
2. Correspondence from Greg Shaver, Springfield, Oregon, Regarding Taxation of Medical Marijuana.
3. Correspondence from Jane Bigelow, Eugene, Oregon, Regarding Good Neighbors in Springfield.
4. Correspondence from McKenzie Watershed Council, Springfield, Oregon, Regarding Capital Improvement Program – Stormwater Channels.
5. Correspondence from Benton Elliott, Eugene, Oregon, Regarding First Avenue Shelter.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

#### **BIDS**

#### **ORDINANCES**

#### **BUSINESS FROM THE CITY COUNCIL**

1. Business from Council
  - a. Committee Reports
  - b. Other Business

#### **BUSINESS FROM THE CITY MANAGER**

#### **BUSINESS FROM THE CITY ATTORNEY**

#### **ADJOURNMENT**